

TOWN OF HAMILTON
Board of Selectmen**AGENDA**

Monday, March 4, 2013
7:00 P.M. Memorial Room

7:00 p.m.	Call to order
ANNOUNCEMENTS	
7:03 p.m.	<ul style="list-style-type: none">• LWV will host a Forum on the ABCs of the Community Preservation Act at the Senior Center on March 13 at 7:30• Openings on the following Board: Hamilton Historic District Commission, one member, preferably with a real estate background
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report – Letter from U.S. Dept of State Chairman / Selectmen reports
CONSENT AGENDA	
7:15 p.m.	<p>Permission to Hold Events & Signage:</p> <ul style="list-style-type: none">• American Diabetes Assn. Tour de Cure cycling ride May 19, 2013, 7 a.m.-3p.m. Route includes Walnut St, to Bay Road to Asbury St in Hamilton, used by participants in three ride sections: 31, 62 and 100 miles. The route will be marked with temporary marking paint 2-3 weeks in advance, with signs posted on Saturday May 18th and removed on May 20th.• Community House Two-Town Fourth Celebration. Permission to post 3'x12' banner on the tennis court fence facing Bay Road from June 13-July 5th to promote the event. Additionally, up to 12 2'x 4' banners to acknowledge contributors. Kiddie rides will be provided by "Just for Fun Events" from Groveland, which would have requisite inspections on the day of the event. <p>One Day Liquor Licenses Gourmet Delights Catering, Inc. for an event at the Community House on March 21, 2013; and for an event at the Community House on March 23, 2013</p> <p>Re-Appointment- Constance Cobb, to the Board of Registrars, as the Republican Registrar</p> <p>Approval of Minutes – February 25, 2013 –Regular Session</p>

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TOWN CLERK'S OFFICE

HAMILTON, MA

ACTION ITEMS

7:20 p.m.	<ul style="list-style-type: none">• Release Executive Minutes pertaining to the Town Manager's Contract November 5, 2012, January 14, 2013, January 28, 2013 and February 4, 2013. Vote.• 2014 Budget finalization• Vote to place Proposition 2 ½ Ballot Question on the Town of Hamilton ballot regarding the Town's allocable share of amounts to pay the principal and interest on the bonds to be issued by Essex North Shore Agricultural and Technical School District for the costs associated with a new high school. Sign letter to Town Clerk attesting to this action• Reopen Warrant, Close Warrant and Sign Warrant• Next meeting : March 18
NEW BUSINESS	
Consideration of topics for discussion at future Selectmen's meetings.	

Signatures: Vote notification to Town Clerk

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

Planning Board: 2 alternate positions
Recreation Board: 1 position
Historic District Commission: 1 member

Veterans Graves Officer: 1
ZBA: 1 alternate position